



Minutes of a meeting of the Planning and Regulatory Committee

**Held in the Council Chamber, Civic House, 110 Trafalgar Street,
Nelson**

On Thursday 5 July 2018, commencing at 9.07a.m.

Present: Her Worship the Mayor R Reese (Co-Chairperson), Councillor B McGurk (Presiding Co-Chairperson), Councillors L Acland, I Barker, B Dahlberg, K Fulton, S Walker and Ms G Paine

In Attendance: Group Manager Environmental Management (C Barton), Team Leader Governance (R Byrne), Governance Adviser (R Terry) and Youth Councillors Cassie Hagan and Alex Hunter

Apologies: Nil

1. Apologies

2. Confirmation of Order of Business

There were no changes to the order of business

3. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

4. Public Forum

There was no public forum.

5. Confirmation of Minutes

5.1 29 May 2018

Document number M3522, agenda pages 6 - 12 refer.

Resolved PR/2018/039

That the Planning and Regulatory Committee

Confirms the minutes of the meeting of the Planning and Regulatory Committee, held on 29 May 2018, as a true and correct record.

Barker/Fulton

Carried

6. Chairperson's Report

Her Worship the Mayor noted she was still busy with the new Government and had been meeting with Ministers around fresh water and the three waters review by the Department of Internal Affairs. There was likely to be a briefing of Council around those issues in the future, probably around October.

7. Warrant of Fitness for Rental Housing

Document number R8802, agenda pages 13 - 18 refer.

Manager Building, Martin Brown, presented the report and answered questions on rental housing warrant of fitness, including an App called Rental Housing WOF. He noted that there had been no further update from central government regarding warrant of fitnesses for rental housing and no further action would be taken until changes were made at central government. There was discussion around promoting the App and possibly putting a link to the App on the Council website.

Resolved PR/2018/040

That the Planning and Regulatory Committee

Receives the report Warrant of Fitness for Rental Housing (R8802) and its attachment (A1983465); and

Agrees that Officers only report further where there is any alteration to Central Government position on a Warrant of Fitness for rental housing.

Barker/Her Worship the Mayor

Carried

8. Draft Waimea Inlet Action Plan

Document number R9296, agenda pages 19 - 46 refer.

Environmental Programmes Adviser, Leigh Marshall presented the report. She noted that since the report had been prepared, two further meetings of the coordination working group had taken place and there had been some minor changes to the Action Plan, including Environmental Wellbeing now being the first priority.

Ms Marshall said there would be a further report to come to the 22 November 2018 Planning and Regulatory meeting, detailing the timeframes and the resources required in order to achieve the outlined actions and targets.

Resolved PR/2018/041

That the Planning and Regulatory Committee

Receives the report Draft Waimea Inlet Action Plan (R9296) and its attachment (A1964502); and

Requests officers to prepare a report recommending which draft Waimea Inlet Action Plan targets Nelson City Council should sign up to, either as lead or supporting agency.

Dahlberg/Walker

Carried

9. Environmental Monitoring Charges - Statement of Proposal

Document number R9311, agenda pages 47 - 66 refer.

Environmental Programmes Adviser, Richard Frizzell, presented the report noting that changes in central Government had resulted in increasing requirements for environmental monitoring work. Mr Frizzell answered questions on the type of activities that would be charged and the Special Consultative Procedure process. He noted that many other Councils were already charging and the introduction of these charges would bring the Council in line with best practice.

Group Manager Environmental Management, Clare Barton answered questions relating to the proposed charges highlighting that those being charged would be consent holders that were benefitting from resources and monitoring, instead of the cost being covered by the general public.

Resolved PR/2018/042

That the Planning and Regulatory Committee

Receives the report Environmental Monitoring Charges - Statement of Proposal (R9311) and its attachments (A1979547, A1986399 and A2000121); and

Endorses the Statement of Proposal Draft Fees and Charges for Environmental Monitoring and Science – Resource Consents Activity (A1979547) for final Council approval, and subsequent Special Consultative Procedure.

Acland/Paine

Carried

Recommendation to Council PR/2018/043

That the Council

Approves the establishment of charges for its Environmental Monitoring and Science programme as provided for under Section 36 of the Resource Management Act 1991; and

Approves the Statement of Proposal Draft Fees and Charges for Environmental Monitoring and Science – Resource Consents Activity (A1979547) and commences a Special Consultative Procedure under section 83 of the Local Government Act 2002, for feedback on the proposed charges; and

Agrees that a summary of the Statement of Proposal is not required.

Acland/Paine

Carried

The meeting was adjourned at 9.39a.m and reconvened at 9.43a.m.

10. Nelson Tasman Land Development Manual - Authority to Complete Review

Document number R9388, agenda pages 67 - 70 refer.

Team Leader City Development, Lisa Gibellini presented the report. There was discussion around the importance of the Nelson Tasman Land Development Manual and how it links to urban design outcomes for land use, environmental outcomes and public spaces.

Resolved PR/2018/044

That the Planning and Regulatory Committee

Receives the report Nelson Tasman Land Development Manual - Authority to Complete Review (R9388); and

Refers to Council all powers of the Planning and Regulatory Committee relating to:

- the Draft Nelson Tasman Land Development Manual and its release for public feedback, and***
- the Draft Nelson Resource Management Plan change for public feedback.***

Dahlberg/Fulton

Carried

Recommendation to Council PR/2018/045

That the Council

Considers all matters relating to

- ***the Draft Nelson Tasman Land Development Manual and its release for public feedback; and***
- ***the Draft Nelson Resource Management Plan change for public feedback.***

Dahlberg/Fulton

Carried

There being no further business the meeting ended at 9.49a.m.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date